

**SUBDIVISION MEETING
December 6, 2001**

Chair Karolin Loendorf called the meeting to order at 9:00 a.m.

Commissioners Murray and Varone were present. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Jerry Grebenc, Frank Rives, K. Paul Stahl, John Harrington, Ed Martin, Dan Ryan, Tom DeBaun, Rose Reilly-Martin, Susan Meyer, Marilyn Unstead, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge of allegiance.

Minutes. There were no minutes to approve.

Reconsideration of a Proposed Subdivision, Summary Review to be Known as Richland Towers No. 1 Minor. (cont. from 12/4/01). The Commissioners will consider creating one space for lease for a communication tower site (100 feet by 100 feet). The tract would be developed with one space for lease for a 250 foot tall, self-supported communication tower and telecommunication shelters, which are similar to phone and electric utility boxes. A six-foot high, chain link security fence would enclose the lease space. The parcel is currently developed with an RV park, but the proposed lease site is an open field. No services, other than electrical services would be required for this development. Access to the lot would be from Lincoln road connecting to an unnamed access road adjacent to the Lincoln Road RV Park. There is no parkland requirement for this proposal. The proposal is located in the SW1/4 of Section 18, T11N, R3W. The proposal is generally located north of Lincoln Road, west of North Montana Avenue and east of Lincoln Road RV Park.

Commissioner Murray moved to approve of the Richland Tower #1 Minor subject to 12 conditions as proposed by staff. The motion died for the lack of a second. Commissioner Varone moved to deny the proposed subdivision summary review to be known as Richland Towers #1 minor subdivision. Commissioner Loendorf seconded the motion.

After further discussion, Commissioner Varone moved to amend her motion and extend the decision period to allow enough time to investigate the information that Commissioner Loendorf has provided.

Commissioner Varone offered a substitute motion to keep the public record open to accept new information received this morning and to allow the Commission time to review it and continue the public hearing to January 22, 2002 with a decision January 24. Commissioner Murray seconded the motion and it carried unanimously.

Reconsideration of a Proposed Subdivision, Summary Review to be Known as Richland Towers No. 4 Minor Subdivision. (cont. from 12/4/01) The Commissioners will consider creating a space for lease for construction of a 190-foot tall self-supported cellular communication tower. Improvements within the lease space would consist of four 12-foot by 20-foot "telecom shelters and one 8-foot by 12-foot "telecom shelter." According to the applicant, the telecom shelters would be similar in nature to utility boxes such as those for electrical and telephone and would be approximately 4-feet in height. The lease space will be enclosed by a six-foot high, chain link security fence. Access to the lease space is proposed to be from the existing access road from the Dearborn River Road. There is no parkland requirement for this proposal. The subject property is located on Lot 4, Block 2, of the Mid Canon Heights Subdivision No. 2 and is in the NW1/4 of Section 19, T16N, R2W; generally located north of Interstate 15 and south and

adjacent to the Dearborn River Road and is the site of the Dearborn Fire Station.

Commissioner Murray moved to continue the public hearing until January 22 with the intent of rendering a final decision on January 24. Commissioner Varone seconded the motion and it carried unanimously.

Resolutions Ordering a Refund of Fees and Assessments Paid. Cheryl Green reported that Duane and Grayce Turk were erroneously assessed for water quality, scratch gravel solid waste, and Marysville solid waste sub area fees in the total amount of \$66.75. Staff recommended approval. Commissioner Murray moved that the Commission refund to the Turks \$66.75 due to an erroneous assessment and authorized the Chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Resolutions Ordering a Refund of Fees and Assessments Paid. Cheryl Green reported that Oren Wikle was double assessed for property he does not own in the amount of \$721.31. He owns four no-title hangers at the airport and is being billed for five hangers. Staff recommended approval. Commissioner Varone moved that the Commissioner refund to Mr. Wikle as an erroneous assessment and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

There being no other business, the meeting adjourned at 9:35 a.m.